

Farmington Girls Fastpitch Association

Board of Directors Meeting- Open Session

May 15th, 2022 - Celts – Farmington MN – 7pm

Board Members in Attendance:

Jeff Buck- Equipment Director

Sara Perkinson- Frenzy Tournament Director

Katie Melby – Fields and Facilities

Mika Kieffer - In House

Tamara Barum- Fundraising

Meredith Peine - Frenzy Tournament Assistant

Gretchen Lilja – Secretary

Katelyn Genzler – Concessions

Kacie Robinson – Communications

Chad Redman – Travel Director

Eric McAbee- Vice President

Robin Leonard- Volunteer Director

Not in attendance:

Kristina Young – Assistant Concessions

Tara Lemke – Apparel

Neena Wilcox- Program Development

Lindsey Schepers- Treasure

Christine Schweich – President

Paul Harrington- varsity coach

Call to Order- Eric

- **Approval of minutes from last meeting(s): April 24th, 2022**
 - Sara made a motion to approve minutes, Jeff seconded motion, board voted, no opposition- minutes approved.

Open Issues

- 10U C Umpires – are these games getting covered?
 - Yes, so far so good.
- Discussion surrounding field readiness, expectations from our hosts.
 - Katie and Chad helped connect with the schools and Empire to ensure the fields are getting prepped accordingly.
- 6U In-house
 - Starts on Tuesday 5/17
 - 3 teams (players 9,9&8), all coaches are set, background checks completed by all coaches but 1 assistant
 - Coaches books have been distributed to coaches
 - 4 hrs dibs required (assistant coaches x2, head coach dibs are covered), Mika will collect volunteer checks (\$300/family) on tuesday.
 - Mika to pick up equipment on Tuesday prior to the coaches meeting.
 - Games to start early June
 - Discussion surrounding end of the year get together with neighboring associations
- FHS Poster distribution – Varsity girls will try to make it out to fields to deliver posters.
- Scholarship- Scott Herda memorial scholarship
 - Two scholarships
 - Graduating seniors x2
 - Qualification ideas:
 - former players, 3-4 years in the program , recommendation from a coach/teacher/counselor

New Business

- Frenzy- Golf carts at Boekman and Empire

Directors Reports

- **Chad-** The key at Empire is ready to pick-up, Katlelyn to possess the key for concessions
 - Jim Bell park reserve- city council shot down proposal already
 - For frenzy, a lot of work to be done on Friday, will need three bodies from 2-6pm start at Boeckman- field and facility prep
- **Jeff-** Equipment is ready for 6U, boxes loaded at fields
 - Guy coming 5/18 to put in a keypad door at Boekman shed
 - Eric wanting field boxes at Empire and HS for extra pitching machines- Jeff to look into those options.

- **Sara-** Frenzy, discussion surrounding board members being at all locations for day of needs on tournament days.
 - 10 teams at 8U, 12 at 12U, one extra at 14U- should break even
 - 14U and 8U squared away, 10U and 12U to finalize this week- wait until end of the week for 12U registration
 - Games to start at 8am both Sat and Sun
 - Kona Ice to be at Boekman
- **Katie-** Reached out to Michelle for June 4th fields at the HS, no update yet
 - Discussion surrounding parking lots at HS and LAX tournament. Will over communicate with the LAX board to ensure softball lots are off limits to LAX fans.
 - Will plan to over communicate with 8U parents and create signs to help direct parents to appropriate parking locations
 - Meeting for June not confirmed yet
- **Gretch-** No Updates
- **Kacie-** Send pictures to Kacie to post to FB with a quick blurb about the game
 - will send out a reminder email re dibs and the frenzy tournament
- **Katelynn-** Placing orders for Sam's 5/19, 5/26- 5:30-7:30, pickup stuff and unload at Boekman.
 - 6/2- 2 additional (4 totals) to help go from Bokeman to Empire
 - Consensus is to overbuy vs underbuy as there are ways to get rid of it after this season.
 - Kristina is working on tablets, ordering signs for posters
- **Robin-** Dibs will be set up this week- sent to families out or around 5/23
 - will send Sara password for signup genius in case we need to email people who are signed up
- **Tamara-** almost all checks have been cashed, 190 cards left over- will return a majority of those and get full money back
- **Eric-** all coaches checked off on requirements
 - Eric will send list of coaches to Robin and Sara to make sure all coaches are accounted for in dibs

Future Meetings:

Amazon smile

Call to close- Jeff made a motion to close meeting, Sara seconded motion, board voted and meeting was adjourned.

FUTURE MEETING DATES:

- ☑ May 30th , 2022, 7PM @ Celts - FRENZY ONLY MEETING
- ☑ June 12th , 2022, 7PM @ Celts (NEED CONFIRMATION)
- ☑ July 10th , 2022, 7PM @ Celts (NEED CONFIRMATION)
- ☑ August 14th , 2022, 7PM @ Celts (NEED CONFIRMATION)